

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

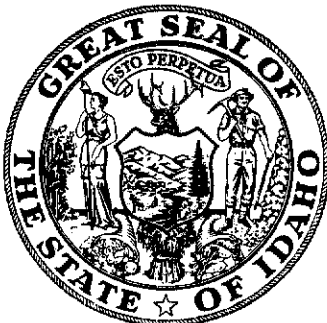
MAGIC VALLEY ELECTRONICS CORP.

File number C 115695

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: July 9, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lucy I Clark*

JUL 9 1 52 PM '96  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

**Magic Valley Electronics Corp.**

We, the undersigned natural persons, acting as incorporators of a corporation under the Business Corporations Act of Idaho, adopt the following Articles of Incorporation for such corporation;

I.

The name of this corporation is Magic Valley Electronics Corp., and its principal place of business shall be at 519 Overland Avenue, Burley, Idaho 83318. The registered agent of the corporation is Lorna Gillette, whose address is Water Canyon Road #8, Declo, Idaho 83323.

II

The corporation is to have perpetual existence.

III

The purpose or purposes for which the corporation is organized is to engage in and do any lawful act concerning any or all lawful businesses for which corporations may be organized under the Business Corporations Act of the State of Idaho.

IV

The corporation shall have the authority to issue a total of fifty thousand (50,000) shares of capital stock. Each share shall be common stock, having a par value of one and no/100 (\$1.00) dollars. All shares of capital stock shall be fully paid stock and not liable to any call or assessment.

V

This corporation shall not commence business until a consideration or value of at least \$1,000 has been received for the issuance of shares.

VI

The names and addresses for each incorporator are as follows:

Franklin David Bowen  
44 East 42nd Street  
Burley, Idaho 83318

Lorna Gillette,  
Water Canyon Road #8  
Declo, Idaho 83323

IDAHO SECRETARY OF STATE  
DATE 07/09/1996 0900 9527

CR#: 3319 CUST# 68952

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VII

The Directors constituting the original Board of Directors are:

Franklin David Bowen

Lorna Gillette

The original officers are:

Franklin David Bowen, President

Lorna Gillette, Secretary/Treasurer

The officers shall hold office until the first annual meeting of the shareholders, or until their successors are elected and qualified. The number of Directors and Officers of the corporation may be changed or increased from time to time except at no time shall the number of Directors be less than two.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_ Day of \_\_\_\_\_, 1996.

  
Franklin David Bowen

  
Lorna Gillette


STATE OF IDAHO)

(ss.

County of Cassia )

On this 8th day of July, 1996, personally appeared before me Franklin David Bowen and Lorna Gillette, who being first duly sworn, did say that they are the persons who signed the above document and that the statements contained therein are true, and they duly acknowledged to me that they executed the same.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my seal the day and year above written.

  
Notary Public